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**FUGUINIAO CO., LTD.**

**富貴鳥股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1819)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the **“Board”**) of Fuguiniao Co., Ltd. (the **“Company”**) hereby announces that Mr. Chan Wai Shing (**“Mr. Chan”**) has resigned as Chief Financial Officer of the Company with effect from 17 March 2017 in order to pursue other development. Mr. Chan confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Luo Zhiguang (**“Mr. Luo”**) has been appointed as the Chief Financial Officer of the Company. Mr. Luo, aged 54, graduated from Jiangxi University of Finance and Economics with a major in Accounting in 1993. He is also the Certified Public Accountant of The Chinese Institute of Certified Public Accountants since 1994. He has over 30 years of working experience in financial management and corporate accounting. Mr. Luo held senior positions in various companies, including Foshan Kohler Co., Ltd., Xiamen New World Xiangyu Terminals Co., Ltd. and Qiaodan Sports Co., Ltd.

The Board wishes to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Group during his tenure of office, and wishes to extend its warmest welcome to Mr. Luo.

By order of the Board  
**Fuginiao Co., Ltd.**  
**Lam Wo Ping**  
*Chairman*

Hong Kong, 17 March 2016

*As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze, Mr. Lam Kwok Keung and Mr. Hong Huihuang; and the independent non-executive Directors are Mr. Wang Zhiqiang, Ms. Long Xiaoning, Ms. Chan Wah Man, Carman and Mr. Cheung Ming Hung.*